

**BOROUGH OF MIDDLESEX
SPECIAL MEETING MINUTES
JULY 12, 2016**

MAYOR'S STATEMENT: Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of the Special Meeting Notice of July 7, 2016 and was forwarded to the Star Ledger, Courier News and Home News, and posted on the Middlesex Borough Website and at the Municipal Building.

SALUTE TO THE FLAG

ROLL CALL

Mayor	Ron DiMura
Council President	Sean Kaplan
	Stephen Greco
	Patrick Corley
	John Madden
	Bob Schueler
	Jack Mikolajczyk (late)

Attorney: Aravind Aithal

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #154-16

The Governing Body hereby appoints the following DPW permanent part-time laborers for 28 hours per week at \$12.00 per hour pending a satisfactory background check, physical (including drug/alcohol test), and driving abstract effective July 18, 2016.

Jesse Cribb	Alberto Garcia	Carlos Villegas
372 Lenox Ave.	74 Noble Street	306 Second Street
Milltown, NJ 08850	South Bound Brook, NJ 08880	Middlesex, NJ 08846

Councilman Schueler made a motion for approval seconded by Councilman Madden and carried by the following roll call vote: Ayes: Greco, Kaplan, Corley, Madden, and Schueler. No: None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #155-16

The Governing Body hereby accepts the termination of Patricia Romano effective June 28, 2016.

Councilman Schueler made a motion for approval seconded by Councilman Madden and carried by the following roll call vote: Ayes: Greco, Kaplan, Corley, Madden, and Schueler. No: None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #155-16

The Governing Body hereby appoints Toni Kisly of Middlesex Borough as a part-time Finance Clerk in the Finance Office for 28 hours per week at \$15.00 per hour pending a satisfactory background check and satisfactory drug/alcohol test effective July 5, 2016.

Councilman Schueler made a motion for approval seconded by Councilman Madden and carried by the following roll call vote: Ayes: Greco, Kaplan, Corley, Madden, and Schueler. No: None. Abstain: None.

PUBLIC COMMENTS

Mayor DiMura opened the public portion of the meeting for any comments. Seeing no public participation, Mayor DiMura closed the public portion of the meeting.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #157-16

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

1. Interview Borough Administrator

Councilman Greco made a motion for approval seconded by Councilman Mikolajczyk and carried by the following roll call vote: Ayes: Greco, Kaplan, Corley, Madden, Schueler, and Mikolajczyk. No: None. Abstain: None

Councilman Madden moved to reconvene the Special Meeting seconded by Councilman Schueler and carried by the following roll call vote.

ROLL CALL

Mayor	Ron DiMura
Council President	Sean Kaplan
	Stephen Greco
	Patrick Corley
	John Madden
	Bob Schueler
	Jack Mikolajczyk

Attorney:	Aravind Aithal
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ADJOURNMENT

Councilman Schueler made a motion to adjourn the Special Meeting seconded by Councilman Madden and carried by a unanimous vote of members present.

Respectfully yours,

Kathleen Anello, RMC
Borough Clerk